



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday March 16, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Discussion and possible approval of Transitional Duty Policy - S. Burge
- 4) Discussion concerning hiring outside firm to re-write Policies & Procedures and County Safety Manual - M. Milovich
- 5) Discussion to try and find solutions to vandalism problem in Spring Canyon and Nine Mile Canyon -- Steve Christensen and Ray Hanson
- 6) Request for Youth Commission to utilize unused portion of recreation planning funds.
- 7) Open sealed bids for CRS2A -- Road Dept.
- 8) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for a call center business to be located in Marc Tomadakis' building in the Ridge Road Industrial Park, US Field Research, Inc.
- 9) Discussion and Possible Approval of Contract with Western Petroleum to rebrand the fuel dispensed at the Carbon County Airport under ExxonMobil. [from 2/16/05 meeting]
- 10) DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$600,000 TAXABLE LEASE REVENUE BONDS, SERIES 2005E FOR EXPANSION OF COMMUNITY CENTER AT FAIRGROUNDS AND RELATED MATTERS
- 11) Appointment of Sheriff's Merit Commission members.
- 12) Discussion and Possible Approval of Preconstruction Contract with Jacobsen Construction for Estimation of Cost of Community and Possible Event Center and Other Recreational Planning. - D. Levanger
- 13) Discussion and Possible Approval of Contract between County and USU and Discussion concerning Replacement of Secretarial Staff.
- 14) Request to purchase County owned property - Lilas Wayman
- 15) Restaurant Tax Advisory Board Funding Recommendation.

- 16) Vote on admission of Daggett County to Eastern Utah Television and Technology Association.
- 17) Update on CEU Student Government Activities -- Carley Golden
- 18) Appointment of Board replacement members -- Travel Bureau
- 19) Request for Donation to Graduation Spectacular - Wayne and Leslie Woodward
- 20) Personnel Issue (Executive Session).

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor